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6 UNITED STATES DISTRICT COURT  
7 DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA, ) 2:18-CR-035-KJD-(NJK)  
9 Plaintiff, )  
10 v. ) Preliminary Order of Forfeiture  
11 RONALD LYNN DUFLOTH, )  
12 Defendant. )

13 This Court finds that defendant Ronald Lynn Dufloth pled guilty to Count One of a One-  
14 Count Criminal Indictment charging him with Bank Robbery in violation of Title 18, United  
15 States Code, Section 2113(a). Criminal Indictment, ECF No. 15; Change of Plea, ECF No. 25;  
16 Plea Agreement, ECF No. 26

17 This Court finds defendant Ronald Lynn Dufloth agreed to the forfeiture of the property  
18 and the imposition of the in personam criminal forfeiture money judgment set forth in the Plea  
19 Agreement and the Forfeiture Allegation of the Criminal Indictment. Criminal Indictment, ECF  
20 No. 15; Change of Plea, ECF No. 25; Plea Agreement, ECF No. 26

21 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of  
22 America has shown the requisite nexus between property set forth in the Plea Agreement and the  
23 Forfeiture Allegation of the Criminal Indictment and the offense to which defendant Ronald  
24 Lynn Dufloth pled guilty.

25 The following property and money judgment are any property, real or personal, which  
26 constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code,

1 Section 2113(a), a specified unlawful activity as defined in Title 18, United States Code, Section  
2 1956(c)(7)(D), or a conspiracy to commit such offense, and are subject to forfeiture pursuant to  
3 Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section  
4 2461(c) and Title 21, United States Code, Section 853(p): a counterfeit \$100 bill (property)  
5 and an in personam criminal forfeiture money judgment of \$536, and that the property  
6 will not be applied toward the payment of the money judgment.

7 This Court finds that the United States of America may amend this order at any time to  
8 add subsequently located property or substitute property to the forfeiture order pursuant to Fed.  
9 R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

10 The in personam criminal forfeiture money judgment complies with *Honeycutt v. United*  
11 *States*, \_\_\_ U.S. \_\_\_, 137 S. Ct. 1626 (2017).

12 This Court finds the United States of America is now entitled to, and should, reduce the  
13 aforementioned property to the possession of the United States of America.

14 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
15 the United States of America should seize the aforementioned property.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States  
17 recover from Ronald Lynn Dufloth an in personam criminal forfeiture money judgment of \$536.

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory rights,  
19 ownership rights, and all rights, titles, and interests of Ronald Lynn Dufloth in the  
20 aforementioned property are forfeited and are vested in the United States of America and shall be  
21 safely held by the United States of America until further order of the Court.

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of  
23 America shall publish for at least thirty (30) consecutive days on the official internet government  
24 forfeiture website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited  
25 property, state the time under the applicable statute when a petition contesting the forfeiture must

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1 be filed, and state the name and contact information for the government attorney to be served  
2 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,  
3 Section 853(n)(2).

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or  
5 entity who claims an interest in the aforementioned property must file a petition for a hearing to  
6 adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be  
7 signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code,  
8 Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature  
9 and extent of the petitioner's right, title, or interest in the forfeited property and any additional  
10 facts supporting the petitioner's petition and the relief sought.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be  
12 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no  
13 later than thirty (30) days after the notice is sent or, if direct notice was not sent, no later than  
14 sixty (60) days after the first day of the publication on the official internet government forfeiture  
15 site, [www.forfeiture.gov](http://www.forfeiture.gov).

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if  
17 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at  
18 the following address at the time of filing:

19 Michael A. Humphreys  
20 Assistant United States Attorney  
Daniel D. Hollingsworth  
21 Assistant United States Attorney  
501 Las Vegas Boulevard South, Suite 1100  
22 Las Vegas, Nevada 89101.

23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described  
24 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate  
25 agency following publication of notice of seizure and intent to administratively forfeit the above-  
26 described property.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies  
2 of this Order to all counsel of record and three certified copies to the United States Attorney's  
3 Office, Attention Asset Forfeiture Unit.

4 DATED this 12<sup>th</sup> day of June, 2018.

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7 UNITED STATES DISTRICT JUDGE  
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